

Partnership Technical Advisory Committee

2007-09-17 13:30:00.0

MetroCenter, 1st Floor, Auditorium 101-8th Street,
Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2007-09-12 16:27:15.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
maranda@mtc.ca.gov, 510.817.5814

Chair

Marcella Rensi, Santa Clara
Valley Transportation Authority

Vice Chair

Ben Tripousis, City of San Jose

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of August 20, 2007 PTAC Meeting*

2.

- [02 8-20-07 PTAC minutes.pdf](#)

3. Partnership Reports

Partnership Board

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The Partnership Board is scheduled to meet on September 26, 2007.

Transit Finance Working Group*

- *The Transit Finance Working Group met on September 5, 2007.*

- [03b July 11 TFWG mins.pdf](#)

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on September 7, 2007.*

- [03c July-13-07 LS R minutes.pdf](#)

Programming and Delivery Working Group

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The Programming and Delivery Working Group met on September 17, 2007.

1:50 p.m.

Standing Updates (information)

Transportation Improvement Program (TIP) Update*

(MTC staff will report on the status of TIP Amendments and Administrative Modifications. The TIP and its amendments/modifications are available on the internet

4. *at: <http://www.mtc.ca.gov/funding/tip>)*

Presented by: Raymond Odunlami

- [04 TIP Update Memo.pdf](#)

Legislative Update*

(MTC staff will give an update on the State Budget and 2008 Federal Appropriations.)

5.

Presented by: Rebecca Long

- [05_FY2007-08StateBudgetSummary.pdf](#)

Transportation 2035 Progress Report*

(MTC staff has provided a progress report on the current Transportation 2035 planning activities for the Partnership's review. Please direct comments/questions to Ashley

6. *Nguyen at anguyen@mtc.ca.gov.)*

Presented by: Memo Only

- [06_Transportation2035progressreport.pdf](#)

CMIA Update

7. *(MTC staff will provide an update on the Corridor Mobility Improvement Act)*

Presented by: Kenneth Kao

2:20 p.m.

Discussion Items

2008 RTIP Draft Policies and Procedures*

(MTC staff will discuss the schedule and fund estimates relating to the 2008 STIP, and the draft policies and procedures to be adopted in October)

8.

Presented by: Kenneth Kao

- [08_2008_RTIP_PoliciesProcedures.pdf](#)

Proposition 1B Follow-Up*

(MTC staff will discuss the SB88 Trailer Bill and Population-Based Fund Priorities / STA Consolidation Policy)

9. Presented by: Rebecca Long / Anne Richman

- [09a Prop 1B SB88 Provisions.pdf](#)
- [09b STA Formula Distribution 9-07.pdf](#)

3:15 p.m.

Information Items / Other Business

Recommended Future Agenda Items

10.

Please forward requested agenda items to Marcella Aranda, maranda@mtc.ca.gov.

11. Public Comment

Next meeting

2007-10-15 13:30:00.0

T2035-related items agendized only.

MetroCenter, 1st Floor, Auditorium

101-8th Street, Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

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